

Jan-14-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
JANUARY 14, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:10 p.m. Mayor Wilson adjourned the meeting at 3:23 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-excused by R-250978 (participating in Govt. Study Mission in Israel).

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour

Jan-14-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Jan-14-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by The Reverend Paul Pulliam, Pastor, First Presbyterian Church.

Jan-14-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Jan-14-1980 ITEM-30:

FILE:

Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

12/03/79 A.M. Inauguration Ceremony

12/03/79 P.M.

12/04/79 A.M.

12/04/79 P.M.

COUNCIL ACTION:

(Tape location: 003).

Approved.

MOTION BY CLEATOR TO APPROVE. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-yea.

Jan-14-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-80-184) Amending Chapter II, Article 2, Division 18, of the San Diego

Municipal Code by AMENDING SECTION 22.1801 relating to the DEPARTMENTS OF THE CITY OF SAN DIEGO.

COUNCIL ACTION: (Tape location: 004).

Introduced, to be adopted January 28, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-100:

FILE:

Subitem-A CONT Sapper Brothers, Inc. - Retaining Wall

DESCRIPTION:

Seven Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1116)

Sapper Brothers Inc. for the CONSTRUCTION of a RETAINING WALL on the southeast side of Torrey Pines Road in the 2700 block; authorizing the CITY AUDITOR and COMPTROLLER to ADD CIP-52-274 to the FY 1980 Capital Improvements Program; authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER an amount not to exceed \$226,700 from DISASTER ASSISTANCE FUND 39024 to CIP-52-274; authorizing the EXPENDITURE of \$226,700 from DISASTER ASSISTANCE FUND 39024 CIP-52-274 to provide funds for said project and related costs. (Six bids received. Lowest bid is 3.8% above the estimated construction contract of \$183,383. Torrey Pines Community area. DISTRICT-1.)

Subitem-B: (R-80-1039)

For the purchase of LIGHT DUTY TRUCKS and VANS as follows: Carl Burger's Dodge World for Item 1 - FOURTEEN 1-TON CAB and CHASSIS (Dodge D300), Item 4 - TWO MEDIUM VANS (Dodge B300), Item 7 - ONE LIGHT VAN (Dodge B200), Item 8 - ONE 1-TON CAB and CHASSIS; El Cajon Ford for Item 2 - SIX 1-TON CAB and CHASSIS (Ford F350), Item 3 - ONE LIGHT VAN (Ford E150), Item 5 - ONE WINDOW VAN (Ford E150); and Courtesy Chevrolet for Item 6 - TWO STEP VANS (Chevrolet CP 31042) for an actual cost including tax and terms of \$194,447.22. (Six bids received. For use by various City departments.)

Subitem-C: (R-80-1119)

Jim Earley International Inc. for furnishing INTERNATIONAL HARVESTER REPAIR PARTS as may be required for a period of one year ending January 31, 1981 for an estimated cost including tax and terms of \$140,000 with an option to renew for an additional one year period. (Two bids received. For use by various City departments.)

Subitem-D: (R-80-1117)

Courtesy Chevrolet Center for furnishing CHEVROLET AUTO and TRUCK REPAIR PARTS as may be required for a period of one year ending January 31, 1981 for an estimated cost including tax and terms of \$85,000 with an option to renew for an additional one year period. (Two bids received. For use by various City departments.)

Subitem-E: (R-80-1118)

Bebco for furnishing GARWOOD PACKER REPAIR PARTS as may be required for a period of one year ending January 31, 1981 for an estimated cost including tax and terms of \$75,000 with an option to renew for an additional one year period. (Sole source. For use by the General Services Department.)

Subitem-F: (R-80-1121)

Marden Susco for the purchase of 3,000 ONE INCH CURB STOPS for an actual cost including tax and terms of \$41,022. (Six bids received. For use by the Water Utilities Department.)

Subitem-G: (R-80-1120)

A.M. Castle Metals for the purchase of 1,800 ALUMINUM POSTS for an actual cost including tax and terms of \$34,292.87. (Six bids received. For use by the General Services Department.)

COUNCIL ACTION:

(Tape location: 005).

Subitem-A adopted as Resolution R-250958.

Subitem-B adopted as Resolution R-250959.

Subitem-C adopted as Resolution R-250960.

Subitem-D adopted as Resolution R-250961.

Subitem-E adopted as Resolution R-250962.

Subitem-F adopted as Resolution R-250963.

Subitem-G adopted as Resolution R-250964.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-101:

FILE:

SUBD Calafato Hillside

DESCRIPTION:

(R-80-1179) APPROVING THE FINAL SUBDIVISION MAP of CALAFATO HILLSIDE, a 1-lot

subdivision located southeast of Camino Del Rio South and I-15. (DISTRICT-3.)

NOTE: Park fees of \$626.25 have been paid.

COUNCIL ACTION:

(Tape location: 005).

Adopted as Resolution R-250965.

MOTION BY WILLIAMS. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-102:

FILE:

SUBD Cole Manor South

DESCRIPTION:

(R-80-1178) APPROVING the FINAL SUBDIVISION MAP of COLE MANOR SOUTH and ACKNOWLEDGING RECEIPT of SUBDIVIDER'S ASSURANCE of COMPLIANCE with the AFFIRMATIVE MARKETING PROGRAM, a 1-lot subdivision located northeast of Clairemont Drive and Cole Street. (DISTRICT-1.)

NOTE: Park fees are not required.

COUNCIL ACTION:

(Tape location: 005).

Adopted as Resolution R-250966.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-103:

FILE:

DEED F-334

DESCRIPTION:

(R-80-1148) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an EASEMENT for underground and aboveground electrical facilities affecting LOTS A, B and C, BLOCK 31, HORTON'S ADDITION. (Located at Ninth Avenue and C Street. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: 005).

Adopted as Resolution R-250967.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-104:

FILE:

DEED F-335

DESCRIPTION:

(R-80-1093) Authorizing the execution of a GRANT DEED to the State of California in CONSIDERATION for the State of California's obligation to limit use of 13.78 acres adjacent to Torrey Pines State Park, currently designated as DEL MAR HILLS PARK, for PUBLIC PARK and RECREATION PURPOSES. (Located northwesterly of the intersection of Carmel Valley Road and I-5, adjacent to the Torrey Pines State Reserve. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: 005).

Adopted as Resolution R-250968.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-106:

FILE: MEET
DESCRIPTION:

(R-80-1182) Authorizing the EXPENDITURE, not to exceed \$16,311 from the Open Space Bond Fund (Fund No. 79101) for the ADDITIONAL SERVICES of JEFFRIES BANKNOTE COMPANY relating to the printing of documents necessary for the issuance of the San Diego Open Space Park Bonds of 1978.

COUNCIL ACTION: (Tape location: 005).

Adopted as Resolution R-250970

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-107:

FILE: MEET
DESCRIPTION:

(R-80-1127) Authorizing the ADDITION of CIP-37-147 - Paramedic Dispatch Frequency Phase I - to the fiscal 1980 CIP PROGRAM; authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER the sum of \$26,000 from CIP-37-138 to CIP-37-147; authorizing the EXPENDITURE of \$129,000 from CAPITAL OUTLAY FUND 30245, \$19,000 from WATER REVENUE FUND 505 and \$6,000 from SEWER REVENUE FUND

506 for accomplishing the Radio Communications Systems Improvement Project, Nos. 37-1470, 37-012 and 37- 139; authorizing CITY FORCES to do the required WORK, to be accomplished incrementally during the fiscal year as materials are received, at a cost not to exceed \$70,000 for said project.

NOTE: See City Manager Report No. CMR-79-727.

COUNCIL ACTION: (Tape location: 005).

Adopted as Resolution R-250971

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-108:

FILE: MEET
DESCRIPTION:

(R-80-1100) Excusing COUNCILMAN BILL MITCHELL from the COUNCIL MEETING of

December 12, 1979, due to ILLNESS.

COUNCIL ACTION: (Tape location: 005).

Adopted as Resolution R-250972.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 ITEM-200:

FILE:

MEET

DESCRIPTION:

(R-80-1181) Matter of discussion of the following NOMINEES for appointment to
FILL THE VACANCY on the SAN DIEGO TRANSIT CORPORATION BOARD OF
DIRECTORS:

Name	Nominated by
Gordon Johnson	Councilmember Mitchell & Mayor Wilson
Gerald Treadway	Councilmember Stirling

Today's action is adoption of a RESOLUTION making the appointment; confirming
the REAPPOINTMENTS by the Mayor of DANIEL W. MONZINGO and AUTHOR E.
HUGHES to

said Board for terms ending December 31, 1984.

COUNCIL ACTION:

(Tape location: 043).

Adopted Resolution reappointing Monzingo and Hughes as R-250974 and continued
discussion of appointment of Johnson or treadway to February 4, 1980.

MOTION BY STIRLING TO APPROVE THE REAPPOINTMENTS OF MONZINGO AND
HUGHES.

Second by Schnaubelt. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

MOTION BY STIRLING TO CONTINUE THE DISCUSSION OF THE APPOINTMENT OF
JOHNSON OR

TREADWAY TO FEBRUARY 4, 1980, FOR FULL COUNCIL. Second by Schnaubelt. Passed
by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-yea.

Jan-14-1980 ITEM-S400:

FILE:

MEET

DESCRIPTION:

Two Items relating to a CITYWIDE RECORDS MANAGEMENT PROGRAM:

Subitem-A: (O-80-202)

AMENDING Ordinance No. O-12700 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR," by appropriating the sum of \$11,400 from the GENERAL FUND UNALLOCATED RESERVE to the GENERAL FUND CITY CLERK DEPARTMENT to be allocated

to PROGRAM NO. 03550 as PERSONNEL EXPENSE in connection with the implementation of the above program.

Subitem-B: (R-80-1217)

Directing that the above program as proposed in Report No. C80-03 be IMPLEMENTED and ADMINISTERED by the CITY CLERK commencing April 1, 1980; directing the PERSONNEL DEPARTMENT to ESTABLISH STANDARDS and JOB SPECIFICATIONS and take whatever other action is necessary to CREATE the positions of RECORDS MANAGEMENT OFFICER and RECORDS WAREHOUSEPERSON; ESTABLISHING Council Policy 000-25 entitled, "RECORDS MANAGEMENT PROGRAM."

NOTE: See City Clerk Report No. C80-03.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 1/7/80. Recommendation to INTRODUCE the Ordinance and to ADOPT the Resolution. Districts 3, 4 and 7 voted yea.

District 5 and Mayor not present.

COUNCIL ACTION:

(Tape location: 061).

Subitem-A introduced, to be adopted January 28, 1980.

Subitem-B adopted as Resolution R-250975.

MOTION BY STIRLING TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B. Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 ITEM-S401:

FILE:

LEAS Orchard II Associates

DESCRIPTION:

(R-80-1223) Authorizing the CITY MANAGER to execute a FIRST AMENDMENT to OPTION AGREEMENT with Orchard II Associates to extend the term of that Option Agreement dated April 30, 1979, which provides an option to lease certain City-owned property in the area of Sports Arena Boulevard and Hancock, from nine months to fifteen months so that said option may be exercised on or before July 24, 1980; approving the transfer of said Option Agreement from ST Associates, the original optionee, to said Orchard II Associates.

Note: See Housing Commission Report HCR-79-015CC.

COUNCIL ACTION:

(Tape location: 064).

Adopted as Resolution R-250976.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

na. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 ITEM-UC-1:

FILE:

MEET

DESCRIPTION:

(R-80-1275) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilwoman Killea from all Council and Committee meetings during the period January 16, 1980, through January 28, 1980, for the purpose of traveling to the State of Israel to participate in a Jewish Federation mission.

COUNCIL ACTION:

(Tape location: 066).

Adopted as Resolution R-250977.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 ITEM-UC-2:

FILE:

MEET

DESCRIPTION:

(R-80-1244) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Deputy Mayor Lowery from all Council and Committee meetings during the period of January 14, 1980 through January 16, 1980 for the purpose of vacation and the period of January 21, 1980 through January 23, 1980 due to participating in a Government Study Mission in the State of Israel.

COUNCIL ACTION:

(Tape location: 066).

Adopted as Resolution R-250978.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 ITEM-UC-3:

FILE:

MEET

DESCRIPTION:

(R-80-1211) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Pete Wilson from the Council and Committee meetings of Monday,

January 21, 1980 and Tuesday, January 22, 1980, for the purpose of traveling

to the State of Israel on a government mission.

COUNCIL ACTION:

(Tape location: 066).

Adopted as Resolution R-250979.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 ITEM-ES-1:

FILE:

MEET

DESCRIPTION:

(R-80-1193) A Resolution adopted by the City Council in Executive Session on

Monday, January 14, 1980 and assigned Resolution No. R-250980:

Authorizing the City Manager to pay an additional amount not to exceed

\$25,644.95 in settlement of each and every claim against The City of San

Diego, its agents and employees, resulting from damages caused by a water main

break at Our Lady of the Sacred Heart Church.

Authorizing the City Auditor and Comptroller to issue one check in the amount

of \$25,644.95 made payable to A & J CONSTRUCTION COMPANY in full settlement of

all claims against The City of San Diego for repairs made to Our Lady of

Sacred Heart Church.

Jan-14-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting adjourned by Mayor Wilson at 3:23 p.m. in memory of Marie Brinks, Samuel Williams and Walter Ames into Executive Session in the 11th floor conference room on pending litigation.

MOTION BY WILLIAMS TO ADJOURN. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980

ITEM-150:

FILE: MEET

DESCRIPTION:

(O-80-186) Amending Chapter V, Article 4, of the San Diego Municipal Code by ADDING thereto DIVISION 2, SECTIONS 54.0201 through 54.0206 relating to the ESTABLISHMENT of a WEED and RUBBISH ABATEMENT PROGRAM and incorporating the

existing provisions of said Article into a new Division 1 entitled General Provisions.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 11/7/79. Recommendation to INTRODUCE the Ordinance/Resolution. Districts 3, 4, 5 and 8 voted yea. District 7 not present.

COUNCIL ACTION: (Tape location: 056).

Introduced, to be adopted January 28, 1980.

MOTION BY WILLIAMS TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980

ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-1086) Recommending and requesting that the State Commission of Housing and Community Development AMEND the State Housing Law regulations to ELIMINATE the requirements of the Uniform Building Code and Uniform Housing Code for windows in habitable rooms except those intended for sleeping, if ELECTRIC LIGHTING and MECHANICAL VENTILATION are provided in such rooms; further recommending and requesting that said regulations be AMENDED by changing the requirements of the above Codes to allow only MECHANICAL RECIRCULATION of air as the means of ventilating bathrooms, toilet rooms, and laundry rooms, instead of requiring an openable window or a duct leading directly to the outside air.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 9/12/79. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 8 voted yea. District 7 not present.

NOTE: See City Manager Report No. CMR-79-591.

COUNCIL ACTION: (Tape location: 006).

Adopted as Resolution R-250973.

MOTION BY CLEATOR TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-14-1980 * ITEM-105:

FILE: MEET

DESCRIPTION:

(R-80-1092) Authorizing the CITY MANAGER to PREPARE a REQUEST FOR PROPOSALS and to SOLICIT PROPOSALS for the leasing of City-owned property at 2870 Fifth Avenue, which was formerly used for Fire Station No. 3.

(Located at the southwest corner of Palm. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 12/13/79.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted

yea. NOTE: See City Manager Report CMR-79-796.

COUNCIL ACTION: (Tape location: 005).

Adopted as Resolution R-250969.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea.

Mayor Wilson-yea.

Jan-14-1980 ITEM-152:

FILE: MEET

DESCRIPTION:

(R-80-1091) Declaring that the City SHALL NOT enter into an AGREEMENT for PURCHASE of LOTS 5 through 35 of TENTATIVE MAP-78-231. (DISTRICT-4.)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 11/8/79.

Recommendation to ADOPT the Resolution. Districts 5, 6, 7 and 8 voted

yea. District 1 not present.

COUNCIL ACTION: (Tape location: 008).

Referred to City Manager.

MOTION BY WILLIAMS TO DIRECT STAFF TO AUTHORIZE AN APPRAISAL AND REFER TO

THE CITY MANAGER TO REDOCKET. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea.

Mayor Wilson-yea.